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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED STATES OF AMERICA

vs.

D-1 LAWRENCE DAVIS,

Defendant.

Case:2:17-cr-20439
Judge: Michelson, Laurie J.
MJ: Grand, David R.
Filed: 06-27-2017 At 11:25 AM
INDI USA V LAWRENCE DAVIS (LG)

VIOLATIONS:

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(C)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT 1

21 U.S.C. § 841(a)(1) - Distribution of Controlled Substance

D-1 LAWRENCE DAVIS

That on or about September 19, 2016, in the Eastern District of Michigan, Southern Division, the defendant, LAWRENCE DAVIS, did knowingly and intentionally distribute a controlled substances to C.V.; in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further

alleged that the controlled substance involved was a mixture and substance containing a detectable amount of fentanyl, which is a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(C).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that on OR ABOUT September 19-20, 2016, the death of another person, C.V., whose identity is known to the Grand Jury, resulted from the use of the controlled substance so distributed by LAWRENCE DAVIS.

THIS IS A TRUE BILL.

s/Grand Jury Foreperson
Grand Jury Foreperson

DANIEL L. LEMISCH
Acting United States Attorney

s/Mark S. Bilkovic
Mark S. Bilkovic
Assistant United States Attorneys
211 West Fort Street, Suite 2001
Detroit, Michigan 48226
(313) 226-9623

Dated: June 27, 2016

ORIGINALUnited States District Court
Eastern District of Michigan**Criminal Case Co**

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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to con

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: 

Case Title: USA v. D-1 Lawrence DavisCounty where offense occurred : WayneCheck One: ☒ Felony ☐ Misdemeanor ☐ Petty☐ Indictment/ ☐ Information --- no prior complaint.☒ Indictment/ ☐ Information --- based upon prior complaint [Case number: 17-30170]☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].**Superseding Case Information**

Superseding to Case No: _____ Judge: _____

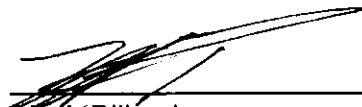
- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant nameChargesPrior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

June 27, 2017

Date


 Mark Bilkovic
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 Attorney Bar #: P48855

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.